

Triathlon Manitoba AGM
Saturday, October 18, 2008

Present:	Nancy Drad	Michael Klatt	Gary Brethauer
Stevie Moore	Riley MacCharles	Rhonda Kitchen	Dave Foley
Gary Pallett	Dave Bell	Liz Fritsch	David Markham
William Degagne	Angela Douklias	Christopher Kitchen	Eileen Pedersen
Erin Braun	Mark Okany	Colin Blanchette	Amber Miller
Tom Okany	Kate Okany	Kevin Miller	Darren Hemeryck
Debb Brethauer	Maureen Van Schepdael		Mark Van Schepdael
Quentin MacCharles	Anita Miller	Jeff Morier	

Meeting called to Order at 5:42 pm by President Debb after confirming that a quorum was present.

1. President Debb Brethauer welcomed everyone to the meeting and presented her report.

This report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_President.pdf

2. AGM Minutes

a. **Motion:** "That the minutes from the 2007 AGM held on October 15, 2007 be adopted."

Moved by Dave Bell Seconded by Jeff Morier carried unanimously

3. Financial Report—Debb Brethauer

Due to the resignation of our Treasurer a Financial Statement is not available to review at this meeting. The last report indicated that Tri MB will have a surplus and this is due to staff change over. The Financial Statement, once completed will be presented and passed at the Board Level.

4. Nominations for the 2008-2009 Board of Directors

A full slate of Directors was presented by Debb Brethauer
The officer positions acclaimed were: Deborah Brethauer for President, Angela Douklias for Vice-President, Michael Klatt for Treasurer and Kevin Miller for Secretary. The ten director positions are filled by: Tom Okany, Quentin MacCharles, Erin Braun, Colin Blanchette, Eileen Pedersen, Marc Teillet, Nancy Drad, Willie Bell, Dave Bell, and Jeff Morier.

5. Committee and Club Reports

a. **Program Development—Angela Douklias:**

Her report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_ProgramDevelopment.pdf

b. **Special Programs—Angela Douklias:**

Her report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_SpecialPrograms.pdf

c. **MNTC**—Gary Pallet:

His report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_MNTC.pdf

d. **Age Group Performance**—Mark Lehmann

His report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_AgeGroupPerformance.pdf

e. **Kids of Steel**—Mark Lehmann

His report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_KidsOfSteel.pdf

f. **Athlete's Rep**—Erin Braun gave a verbal report.

Her job is to liaise between the athletes and the Board.

No concerns were raised by athletes during the 2007-08 season.

g. **Officiating**—Debb Brethauer:

She presented the highlights of her report and it has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_Officiating.pdf

h. **Information & Communications**—Kevin Miller:

Kevin presented his report and it has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_InformationCommunication.htm

i. **Timing & Results**—Kevin Miller:

Kevin presented his report and it has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_TimingAndResults.htm

j. **Sanctioning**—Marc Teillet—Debb gave a verbal report on his behalf.

His report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_Sanctioning.pdf

k. **Strategic Planning**—Tom Okany:

Tom gave a verbal report and requested members to contact him if they are interested in sitting on his committee.

l. **Awards Evening**—Eileen Pedersen and Erin Braun:

A verbal report was given Eileen highlighting the 2007 Awards Banquet.

m. **Equipment**—Nancy Drad and Quentin MacCharles

Their report has been posted on our website at

http://www.triathlon.mb.ca/sb_2008AGM_Equipment.pdf

Motion: To accept all the committee as presented.

Moved by Gary Brethauer Seconded by Erin Braun carried unanimously.

6. **New Business:**

Motion: "That we reappoint Scarrow & Donald as our auditors for 2008-2009."

Moved by: Nancy Drad Seconded by: Michael Klatt carried unanimously

Motion to adjourn by Debb Brethauer at 6:16 pm